

NITYAS GEMS AND JEWELLERY LIMITED
(FORMERLY KNOWN AS NITYAS GEMS AND JEWELLERY PRIVATE LIMITED)
CIN: U36996GJ2022PLC131404

Regd. Office: Sector-1, 6th & 7th Floor, Ratih House, SY-376, TPS-4, PI-7, Paiki Part-B, Parshottam Farm Compound, Opp. Podar Arcade, Varachha Road, A. K. Road, Surat, Surat City, Gujarat -395008
E-mail: nityasjewels@gmail.com , Ph: 9727176754

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NITYAS GEMS AND JEWELLERY LIMITED AT THEIR MEETING HELD ON MONDAY, 30TH MARCH, 2026 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SECTOR-1, 6TH & 7TH FLOOR, RATIH HOUSE, SY-376, TPS-4, PI-7, PAIKI PART-B, PARSHOTTAM FARM COMPOUND, OPP. PODAR ARCADE, VARACHHA ROAD, A. K. ROAD, SURAT, SURAT CITY, GUJARAT -395008.

APPROVAL OF DRAFT ABRIDGED PROSPECTUS:

"RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") for approval of Draft Red Herring Prospectus, and pursuant to the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, including Regulation 32 and Schedule VI thereof (the "SEBI ICDR Regulations"), the draft abridged prospectus, containing the salient features of the draft red herring prospectus ("DRHP") including disclosures relating to risk factors, objects of the issue, business overview, financial information, and other key disclosures as prescribed, as placed before the Board, be and is hereby approved.

RESOLVED FURTHER THAT the Draft Abridged Prospectus be and is hereby approved for filing with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), the RoC and such other statutory, regulatory or governmental authorities as may be required, and for circulation along with the application forms (including electronic forms) in compliance with applicable laws.

RESOLVED FURTHER THAT certified true copies of the foregoing resolutions be provided to such persons, authorities and intermediaries as may be required."

//CERTIFIED TRUE COPY//

For & on behalf of the Board of Directors of
Nityas Gems and Jewellery Limited


Name: Rajnikant Lalubhai Chanchad
Designation: Chairman & Managing Director
DIN: 08715741

Date: 30.03.2026
Place: Surat, Gujarat